



## CORPORATION OF THE TOWNSHIP OF MCKELLAR

Council Meeting Minutes

July 8, 2024

Mayor Moore called the meeting to order at 12:30 p.m.

### ROLL CALL

Mayor Moore took Roll Call.

**Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak  
**Staff:** Acting Clerk/Administrator, Karlee Britton  
**Guest:** John Jackson, John Jackson Planner Inc.

### DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.

**Moved by: Councillor Zulak**  
**Seconded by: Councillor Kekkonen**

**24-418** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar does hereby approve the Agenda for this Special Meeting of Council, as presented.

**Carried**

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Ryeland**

**24-419** BE IT RESOLVED THAT the Council of the Corporation of the Township of McKellar, pursuant to the Ontario Municipal Act, S.O. 2001, as amended, move into closed session at 12:31 p.m. to discuss the following items;

- 5.1 Litigation or potential litigation; pursuant to Ontario Municipal Act Section 239(2)(e) – Potential Litigation

**Carried**

Mayor Moore called the meeting to order at 1:01 p.m.

### ROLL CALL

Mayor Moore took Roll Call.

**Present:** Mayor David Moore  
Councillors Morley Haskim, Mike Kekkonen, Nick Ryeland, Debbie Zulak  
**Staff:** Acting Clerk/Administrator, Karlee Britton

### RESPECT AND ACKNOWLEDGEMENT DECLARATION

In the spirit of reconciliation and co-operation, we wish to acknowledge that the land on which we gather is the traditional territory of the Anishinaabe and Mississauga people. Its boundaries fall within the Robinson-Huron Treaty of 1850 and the Williams Treaty of 1923. We are grateful to live here and we thank all the generations of people who have taken care of this land for thousands of years. To honour the suffering of Indigenous people and the love and wisdom they have carried for thousands of years, we pledge to work in community and harmony with each other and the environment we inhabit and work towards Truth and Reconciliation.

### DECLARATIONS OF PECUNIARY AND/OR PERSONAL INTEREST AND GENERAL NATURE THEREOF

There were no conflicts of interest declared.



**CORPORATION OF THE TOWNSHIP OF MCKELLAR**

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**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Zulak**

**24-420**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby reconvene into regular open session of Council at 1:01 p.m.

**Carried**

**Moved by: Councillor Ryeland**  
**Seconded by: Councillor Haskim**

**24-421**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby accept the reports, recommendations and directions arising from the closed session held July 8, 2024.

**Carried**

**QUESTION/COMMENT PERIOD (RELATED TO ITEMS ON THE AGENDA)**

Gord Zulak asked Planner John Jackson about the distance from the water where the zoning changes to Rural. He also inquired about the title and ownership of lands designated as Open Space zoning. Mr. Jackson addressed both questions.

Jennifer Ghent-Fuller, Lake Steward for the Manitouwabing Lake Community Association (MLCA) and Chair of the Township of McKellar Lake Stewardship & Environmental Committee, introduced herself to Planner John Jackson. Ms. Ghent-Fuller discussed trophic levels in the lakes, her findings, conversations with professionals on phosphorous leaching, and the role of shoreline vegetation in mitigating storm runoff.

Chris Hakee asked the Planner if the allowable size of sheds would be increased to reflect changes in the Ontario Building Code. He also inquired about how other municipalities handle short-term rentals. Mr. Jackson responded to both questions.

Nancy Mallory asked Mr. Jackson about the Open Space zoning designation at the Grey Owl bridge and boat launch. Mr. Jackson provided a response.

Dan Peters asked Mr. Jackson if the permit exemption size for storage sheds would align with the latest updates to the Ontario Building Code. Mr. Jackson addressed his question.

**Moved by: Councillor Haskim**  
**Seconded by: Councillor Ryeland**

**24-422**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar does hereby give By-law No. 2024-61, Being a By-law to Confirm the Proceedings of Council, a First and Second reading;

**And further Read a Third time and Passed** in Open Council this 8<sup>th</sup> day of July, 2024.

**Carried**

**Moved by: Councillor Kekkonen**  
**Seconded by: Councillor Zulak**

**24-423**      **BE IT RESOLVED THAT** the Council of the Corporation of the Township of McKellar adjourn this meeting at 4:03 p.m. to meet again on July 16, 2024; or at the call of the Mayor.

**Carried**

  
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David Moore, Mayor

  
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Karlee Britton, Acting Clerk/Administrator